

## **Attachment A**



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

FEBRUARY 15, 2002

6206-416-1

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE UTILITY DATA RESOURCES, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

Form **BCA-13.15**  
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

6206-416-1  
**SUBMIT IN DUPLICATE!**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
http://www.sos.state.il.us

**FILED**  
FEB 15 2002  
JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 2-15-02  
License Fee \$ 25  
Franchise Tax \$ 25  
Filing Fee \$ 25  
Penalties \$ 22  
Approved: u 100

Payment must be made by:  
certified check, cashiers check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order  
payable to Secretary of State

1. (a) CORPORATE NAME: UTILITY DATA RESOURCES, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: 12/30/97

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:

(If none, so state)

1445 Ross at Field, Suite 1500, Dallas, Texas 75202

None

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T CORPORATION SYSTEM

First Name

Middle Name

Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Delaware and New York (pending)

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President	SEE EXHIBIT A ATTACHED			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

## 7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act of 1983.

## 8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	—	\$0.01	268,000	268,000

## 9. Paid-in Capital: \$ 268,000.00

("Paid-in Capital" replaces the terms Stated Capital &amp; Paid-in Surplus and is equal to the total of these accounts.)

## 10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year:

\$ 283,000

## (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois:

\$ 100.00

## (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year:

\$ 1,600,000

## (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois:

\$ -0-

## 11. Interrogatories: (Important - this section must be completed.)

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Dallas, Texas  
 (b) Number of shares of all classes owned by residents of Illinois: -0-  
 (c) Number of shares of all classes owned by non-residents of Illinois: 268,000  
 (d) Is the corporation transacting business in this state at this time? No  
 (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

## 12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated February 11, 2002  
 (Month & Day) (Year)  
 attested by Thomas R. Hurtekant  
 (Signature of Secretary or Assistant Secretary)  
 Thomas R. Hurtekant, Secretary  
 (Type or Print Name and Title)

UTILITY DATA RESOURCES, INC.  
 (Exact Name of Corporation)  
Vance Hall  
 (Signature of President or Vice President)  
 by Vance Hall, President  
 (Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

**Exhibit A to Application for  
Certificate of Authority to Transact Business in Illinois for  
Utility Data Resources, Inc.**

**Question 6:**

**Name and residential addresses of offices and directors:**

**Vance Hall, Director and President  
2101 Royal Dominion Court  
Arlington, Texas 76006**

**Hunter L. Hunt, Director  
5154 Stonegate Road  
Dallas, Texas 75209**

**Daniel Price, Director  
6344 Lake Bluff Drive  
Dallas, Texas 75249**

**Thomas R. Hurtekant, Director and Secretary  
7004 Tokalon Drive  
Dallas, Texas 75214**

**Russell McCloud, Vice President-Operations  
4701 American Blvd. #2113  
Euless, Texas 76040**

**Gary Crider, Vice President-Product Development  
1903 Pavia Court  
Arlington, Texas 76006**

**Mike Keith, Marketing Manager  
2175 N. Highway 360 #530  
Grand Prairie, Texas 75050**